

1 **ABSTRACT**

2 **Objective** To identify, describe and critically appraise the quality of studies of interventions  
3 developed to reduce the rate of secondary care utilisation and investigate interventions' impact  
4 on patients with type 2 diabetes mellitus (T2DM).

5 **Method** Using a systematic approach, five databases were searched between 01/01/1995 and  
6 01/02/2021 (MEDLINE; EMBASE; PsycINFO; CINAHL; and Cochrane database). Inclusion  
7 criteria were studies (published in English) in adults with T2DM offered intervention(s)  
8 involving medicines/services/educational programmes in any country or setting, with  
9 investigated outcomes including the rate of hospital admission/re-admission/A&E visits.  
10 Validated tools were used to assess the quality and accuracy of reporting the interventions. A  
11 narrative synthesis was used to frame the findings.

12 **Key findings** A total of 4670 papers were identified, which yielded a final 53 studies after  
13 screening against the inclusion criteria. Identified interventions were: complex interventions  
14 (n=21) including at least two interventions (e.g., improving medication adherence and patient  
15 education); medication management (n=15); patient education programmes (n=8); lifestyle  
16 interventions (n=5); and other interventions (n=4; e.g., dental care). After assessing for quality  
17 and effectiveness of interventions, 15 studies remained; seven were medication management  
18 interventions, e.g., use of insulin pen, and eight were complex interventions, e.g.,  
19 pharmaceutical care, telehealth systems. Complex interventions showed significant  
20 improvement in clinical outcomes and reduction in secondary care utilisation.

21 **Conclusions** This narrative review identified potential elements of an effective complex  
22 intervention to reduce healthcare utilisation in patients with T2DM. These results could inform  
23 the development of interventions to be tested for feasibility, before piloting to assess for  
24 outcomes that improve diabetic care, reduce diabetes-related complications and minimise  
25 healthcare utilisation.

26 **Keywords** Type 2 diabetes mellitus; hospital admission; hospital re-admission; accident and  
27 emergency visit; secondary care utilisation.

## 28 INTRODUCTION

29 Unplanned hospital re-admissions within 30 days of discharge (or generally referred to as  
30 emergency re-admission) are rising globally.(1, 2) For example, in the United Kingdom (UK),  
31 in 2016-17, there were 529,318 emergency re-admissions reported by 84 hospital Trusts  
32 (National Health Service hospitals that provides secondary care services), indicating that over  
33 the previous four years the number of re-admissions had risen by 22.8%.(3) A two-fold increase  
34 in risk of hospital admission has been demonstrated in patients with diabetes, in comparison to  
35 those without diabetes.(4-6) In 2008, around 10% of all UK hospital beds were occupied by  
36 patients with diabetes and about 20% of these patients were re-admitted within one year of their  
37 last hospital admission.(5) More recent evidence showed that at least one in six hospital beds  
38 in the UK were occupied by a patient with diabetes, who tend to be older, have a longer hospital  
39 stay and more frequent hospital re-admissions compared to the general population.(7) Similarly,  
40 despite their different healthcare systems, the United States (US) Healthcare Cost and  
41 Utilisation Project (HCUP) identified diabetes and its associated complications as one of the  
42 top ten conditions that contributed to the highest number of all-cause 30-day re-admissions and  
43 related costs for Medicaid, for privately insured and uninsured patients (aged 18–64 years).(8)

44 The high prevalence of diabetes, its complications and suboptimal management were found to  
45 have a direct impact on healthcare service utilisation and related costs. For example, the annual  
46 report of the US Renal Data System showed that patients with type 2 diabetes mellitus (T2DM)  
47 and kidney diseases had an overall Medicare expenditure of \$18 billion, accounting for 26.1%  
48 of Medicare diabetes expenditure.(9) Figures for the UK published in 2012 suggested that  
49 24,000 people die each year from avoidable causes related to their diabetes, and the National  
50 Health Service (NHS) could save £170 million each year through better understanding and  
51 management of these patients.(10) The current global emphasis on improving diabetes care and  
52 management is therefore understandable, especially in patients with T2DM because of its  
53 preventability, in addition to its high prevalence rate and related complications, which can lead  
54 to an increased risk of unplanned hospital admissions.(11, 12) A collaborative document from  
55 UK diabetes charities, societies and NHS organisations reported that for patients with diabetes  
56 admitted to hospital, 52% of those admissions could have been prevented with appropriate  
57 proactive care.(13)

58 Globally, many programmes have been developed with the aim of implementing strategies and  
59 action plans to improve care in patients with diabetes and reduce hospital utilisation.(14) For

60 example, the National Service Framework (NSF) programme for diabetes was established in  
61 2001 with the aim of improving care for patients with diabetes in the UK, improving the quality  
62 of services and establishing best practice.(15) The Diabetes Education and Self-Management  
63 for Ongoing and Newly Diagnosed (DESMOND) course for non-insulin users, and the X-PERT  
64 course for people with type 1 and 2 diabetes were other examples of national diabetes education  
65 courses to improve patient care.(16) In the US, the American Diabetes Association (ADA) has  
66 also established different standards intended to provide healthcare professionals, patients,  
67 payers, researchers and other interested individuals with the essential components of proper  
68 diabetes care. The standards include interventions involving screening, diagnostic, and  
69 therapeutic action plans, all of which are believed to improve health outcomes in patients with  
70 diabetes. Many of these interventions have also been shown to have financial benefits such as  
71 reducing hospital utilisation related cost.(17) The new national diabetes strategies by the  
72 Australian government were other international strategies developed to improve diabetes care,  
73 similar to those set in the UK and US.(18) The above programmes/strategies contributed to  
74 improving glycosylated haemoglobin concentration (HbA1c) levels, reducing hypoglycaemic  
75 or hyperglycaemic episodes, reducing hospital utilisation, developing self-confidence in  
76 controlling the disease and provide a better quality of life.(16) However, their impact on  
77 patients' health was related to their level of engagement. Consequently, there was a national  
78 recommendation to address the low uptake rate by choosing the most suitable intervention to  
79 achieve the desired outcomes, e.g., increase patient awareness of the positive impact of diabetes  
80 courses.(19)

81 The Economic, Clinical and Humanistic Outcomes (ECHO) model highlights that healthcare  
82 interventions need to be planned, conducted and evaluated with acknowledgement of the  
83 potential outcome(s) that can be achieved.(20, 21) Excess hospital admissions have increasingly  
84 been used as an outcome measure in health service research and as an important quality  
85 indicator of health systems and diabetic care, as many admissions due to poor diabetic care and  
86 diabetes-related complications are avoidable.(22) Given the prevalence of diabetes and the cost  
87 implications of poor management, rates of both hospital admission and Accident and  
88 Emergency (A&E) department visits are considered to provide proxy clinical and economic  
89 measures of the impact of any intervention intended to improve diabetic care.(23-25) It is  
90 inferred that by implementing an effective intervention for reducing hospital re-admissions and  
91 A&E visits, both clinical efficacy and cost-avoidance could be achieved. One UK study showed  
92 that the triage of suitable patients attending A&E to a diabetes specialist nurse identified those

93 who could be treated and discharged home without being admitted, saving the NHS around  
94 £332 per person. This led to a total cost-saving to that particular hospital Trust of more than  
95 £35,000 over 3.5 years.(26) However, evidence is lacking regarding the full range of  
96 interventions that have been developed worldwide to reduce the rate of healthcare utilisation in  
97 patients with T2DM and which one(s) may be most effective.

### 98 *Aim of the study*

99 This narrative review aims to identify, describe and critically appraise the quality of studies of  
100 interventions internationally developed and delivered to patients with T2DM to reduce the rate  
101 of secondary care utilisation and explore interventions' effectiveness in this patient population.  
102 The rate of secondary care utilisation considered in this review is the rate of hospital  
103 admission/re-admission and A&E visits. The specific research question is: What interventions  
104 have been developed to reduce the rate of secondary care utilisation in patients with T2DM and  
105 what impact have they had?.

106 A secondary research question is: What are the component parts of an intervention that are  
107 associated with greater impact on the rate of secondary care utilisation in patients with T2DM?.

## 108 **METHOD**

### 109 **Search strategy**

110 This narrative review followed the systematic approach described in the Preferred Reporting  
111 Items for Systematic Reviews and Meta-analysis (PRISMA).(27) Reviewing the literature in a  
112 systematic way helps researchers to be clear, demonstrate the rigour of their methods, and  
113 reduce the potential for bias within a review. This approach also improves the clarity, validity  
114 and auditability of the review.(28) Five databases (MEDLINE-In-Process & Other Non-  
115 Indexed Citations, EMBASE, PsycINFO, CINAHL, Cochrane database of systematic reviews)  
116 were searched between 01/01/1995 and 01/02/2021 for studies in English. Hand searching of  
117 reference lists of eligible studies was also conducted. The search strategy and keywords  
118 (provided in Supplementary file 1) were discussed by the research team and reviewed by an  
119 expert librarian. Inclusion and exclusion criteria (Table 1) were established according to the  
120 population, intervention, comparator, outcomes, studies (PICOS) framework, thereby  
121 informing the search terms. The Boolean operator OR was used to combine outcome-related  
122 terms (e.g., admission\*, re-admission\*, hospitalisation\*, re-hospitalisation\*, emergency visit\*,  
123 emergency re-visit\*). These were then combined using AND with T2DM-related terms (e.g.,  
124 “non-insulin dependent diabetes mellitus”, “type II diabetes mellitus”). Studies were first

125 reviewed for inclusion on the basis of title and abstract and then using full papers. Grey  
126 literature were discussed with the research team for inclusion. The literature search, study  
127 selection, data extraction, and scoring of data were all conducted by one researcher (SMK).  
128 However, to enhance rigour, the data-extraction template and scoring of data were reviewed by  
129 another two researchers (CW, PAW). Discrepancies were resolved with a fourth reviewer (HN).  
130 Single-data extraction was then performed for all included studies (by SMK) and completed  
131 scores and final data extraction was verified (by HN). The research team were consulted in each  
132 step to discuss approach, interim findings and review and critically appraise included studies.

### 133 **Quality assessment**

134 The quality assessment included (1) assessing the quality of the studies, i.e., critically  
135 appraising the studies, and (2) assessing the quality and accuracy of reporting the interventions.  
136 Included studies were critically appraised using the Critical Appraisals Skills Programme  
137 (CASP) checklists.(29) These were applied according to the type of the study, i.e., the CASP  
138 Randomised Control Trial (RCT) Checklist, CASP Systematic Review Checklist, and CASP  
139 Cohort Study Checklist. No rating scale for this system was specifically developed.(29)  
140 However, different reviews have used the CASP total scores to assess the quality of included  
141 studies.(30-32) Following the approach used in these studies, each item evaluated was awarded  
142 the following qualitative scores: “Yes” (1 point), “No” (0 points), or “Cannot tell” (0 points) to  
143 obtain the overall CASP scores.

144 To assess quality and accuracy of reporting the interventions, the Template for Intervention  
145 Description and Replication (TIDieR) checklist was used to assess completeness and detail of  
146 reporting.(33) The TIDieR consists of 12 questions related to the intervention, e.g., type of  
147 intervention, the reason for providing the intervention, material and process used to deliver the  
148 intervention, frequency of delivering the intervention.(33) According to Hoffmann and her  
149 colleagues, the checklist contains the minimum recommended items for describing an  
150 intervention with the expectation that authors would provide additional information when  
151 required for intervention replication.(33) Hoffmann *et al.* emphasised the need to provide  
152 sufficient information about the 12 elements and that reviewers should consider marking  
153 element(s) as not reported/not sufficiently reported when there is insufficient information about  
154 that element.(33) Following the above recommendations (33) and other studies,(34) studies  
155 included in this review were scored as ‘Yes’ for each item that was reported in full, and as ‘No’  
156 when information about any item was not reported/not sufficiently reported in the primary paper  
157 or other related published papers. Then, as considered in a previous study;(34) a summary score

158 of TIDieR items was used to discriminate between the least and most detailed reports. The  
159 scores for the 12 items were calculated to create a summary score from 0 to 12. Lastly, as agreed  
160 with the research team, studies with a score  $< 5$  were considered as having poor quality of  
161 intervention reporting, between 5 and 8 for fair quality, and  $> 8$  for good quality. However, it  
162 should be noted that the TIDieR checklist does not require authors to report modification or  
163 fidelity/adherence assessment (items 10, 11 and 12) if none occurred.(35) Therefore, when  
164 authors made no mention of modification or fidelity assessment it was assumed that they  
165 described interventions without modification or fidelity assessment, and items 10-12 were  
166 coded as ‘non-applicable’.(35)

167 For RCT studies, Hoffmann *et al.* recommended using the TIDieR checklist in conjunction with  
168 the 25-item Consolidated Standards of Reporting Trials (CONSORT) statement.(33, 36, 37)  
169 They recommended using TIDieR checklist as an extension of the fifth item of the CONSORT  
170 checklist.(33) Thus, in this review both TIDieR checklist and CONSORT statement were used  
171 to evaluate each included RCT study. Adherence to the CONSORT checklist was reported by  
172 scoring each item as 1 (if the item was fully reported) or 0 (if not reported/partially reported).  
173 Then, following the method used by Montane *et al.*, the quality of RCTs was classified in three  
174 categories according to CONSORT score: good ( $\geq 20$  items), fair (between 13 and 19), and  
175 poor ( $\leq 12$ ). (38)

176 In some studies, e.g., a retrospective data analysis, the use of TIDieR and the CONSORT tool  
177 was difficult when assessing the reporting quality of the intervention. In such a case, the  
178 Standards for Quality Improvement Reporting Excellence (SQUIRE 2.0) guidelines were used.  
179 The 18-item SQUIRE criteria help increase the completeness, precision and transparency of  
180 important information in the reports of healthcare improvement.(39) Based on the SQUIRE  
181 guidelines (39) and SQUIRE explanation and elaboration documents,(40) each item was coded  
182 as: ‘Yes’ where complete information was available/fully reported, ‘No’ where there was no or  
183 incomplete information, or ‘not applicable’ where the SQUIRE item was not relevant to the  
184 study in question. Then, to assess the quality of reporting against the SQUIRE tool, the research  
185 team agreed to use the overall score, which was calculated by assigning one point for each fully  
186 reported element. Good quality of reporting was considered for a score  $\geq 13$  (at least 70% of  
187 the SQUIRE criteria); fair quality for a score between 7 and 12; poor quality for a score  $< 7$ .  
188 After assessing the quality of intervention reporting using different tools, the research team  
189 excluded studies with poor reporting quality (i.e., insufficient details about the intervention).

190 The above tools also helped identify the strengths and limitations of the included studies’  
191 research methodology, thereby facilitating quality assessment.

## 192 **Type of interventions**

193 After identifying all relevant interventions, they were screened for similarities and differences.  
194 Then, they were inductively classified by the research team according to their nature and  
195 number of elements into: complex interventions, medication management interventions, patient  
196 education interventions, lifestyle interventions, and other interventions. Complex interventions  
197 were those which comprised of at least two of the following activities: lifestyle changes, patient  
198 support, education, coordinating the care of participants in their community, monitoring,  
199 counselling, improving medication adherence, ward rounds, medication management,  
200 assessment, problem-solving and implementation of a telehealth system. Medication  
201 management interventions included any changes or additions to patients’  
202 medications/regimens, such as using an insulin pen instead of a vial/syringe or having a new  
203 oral hypoglycaemic agent (OHA). Patient education interventions included studies on diabetes  
204 self-management educational programmes conducted to improve patient’s clinical outcomes  
205 and reduce rates of secondary care utilisation. Lifestyle interventions referred to any  
206 intervention that included exercise, diet, goal-setting, and other lifestyle changes such as  
207 smoking cessation.

## 208 **Measures of the intervention effect**

209 The research team had frequent meetings and group exercises to review and discuss all strengths  
210 and weaknesses of the included interventions. Then, they set specific criteria to evaluate the  
211 effect of the interventions in reducing the rate of secondary care utilisation in patients with  
212 T2DM. An intervention was considered to be effective if it had:

- 213 - A statistically significant reduction in hospital admission/re-admission rates or A&E visits.
- 214 - A sustainable effect during the follow-up period. Studies were excluded if the effect on  
215 admission rate did not last after cessation of the intervention or after one year follow-up,  
216 which the authors reported as a limitation for the studied intervention.
- 217 - No or low rate of patient drop-out (< 20%), as this review aims to identify the most effective  
218 intervention with a sustainable effect and suitable to all patients with T2DM. Previous  
219 studies found that  $\geq 20\%$  of patient drop-out is considered a high rate that may bias the  
220 result and limits its generalisability.[\(41-43\)](#)

- 221 - No risk of bias (as reported by the study authors), which is used to inform the synthesis of  
222 the studies' findings and integrated into the overall assessment of the certainty of the body  
223 of evidence.
- 224 - The intervention was not provided to a specific population, as it would be difficult to  
225 generalise the result to the wider group of patients with T2DM.

## 226 **RESULTS**

### 227 **Results of Cochrane Database search**

228 The Cochrane database search resulted in only four systematic reviews of interventions  
229 developed to reduce the rate of secondary care utilisation.(44-47) Two systematic reviews  
230 focused on the use of telehealth communication systems and mobile phone messaging  
231 applications.(44, 45) The systematic reviews assessed three main outcomes: mortality, hospital  
232 admission and disease-specific quality of life in different chronic diseases. However, the  
233 evaluation of hospital admission outcome was not in patients with T2DM.(44, 45) The third  
234 systematic review discussed the impact of diabetes specialist nurses on patients' conditions and  
235 outcomes. Among the included studies (n = 6), only two evaluated the admission rate; one was  
236 on paediatric patients and the other one did not specify type of diabetes, i.e., type 1 or 2.(46)  
237 The last systematic review evaluated the impact of shared care health services between primary  
238 and speciality care on the management of chronic diseases.(47) In this review, only nine studies  
239 considered rate of hospital admission as an outcome, of which only one study included patients  
240 with diabetes, but the results of hospital admission rate did not differentiate between patients  
241 with type 1 and type 2 diabetes mellitus.(48) Thus, it was excluded. In summary, none of the  
242 systematic reviews met the inclusion criteria for this narrative review.

### 243 **Results of the other databases**

244 For the remaining databases (MEDLINE; EMBASE; PsycINFO; CINAHL), a total of 4670  
245 papers were identified, which following screening (titles and abstract), resulted in 177 relevant  
246 papers. After reviewing full papers, 53 met the inclusion criteria. Figure 1 gives an overview of  
247 screening process using the PRISMA flow chart.

### 248 **Figure 1. PRISMA flow chart of the narrative review results.**

249 The identified interventions (n=53) were complex interventions (n=21), medication  
250 management interventions (n=15), patient education programmes (n=8), lifestyle interventions  
251 (n=5), and other interventions (n=4) such as dental care support. No relevant qualitative studies



252 were identified from this review; there was a lack of contextual information gathered from the  
253 literature.

### 254 ***1. Complex interventions***

255 Studies on complex interventions had different designs, of which some were conducted as RCTs  
256 (n=10),(49-58) pre- and post- studies (n=5),(43, 59-62) or cohort studies (n=6).(63-68) The  
257 majority of these studies were conducted in hospital settings (n=7),(51, 54, 56, 59, 61, 65, 66)  
258 primary care centres (n=5),(43, 49, 50, 55, 63) or community-based settings (n=5),(52, 53, 60,  
259 62, 68) while other studies (n=4) were conducted in both hospital and community-based  
260 settings.(57, 58, 64, 67)

261 A total of 17 studies measured the level of glycosylated haemoglobin concentration (HbA1c)  
262 as the clinical outcome, for which most of the studies reported a significant reduction  
263 (n=10).(51, 55-57, 59-61, 64, 66, 68) This significant reduction in the level of HbA1c was  
264 observed in all patient populations, including those  $\geq 65$  years old.(51, 56, 61) In contrast, there  
265 was a conflict in the rate of secondary care utilisation, especially as not all of the studies were  
266 powered to detect a difference in the admission rate/A&E visits because it was a secondary  
267 outcome.(43, 49, 50, 52, 60) In addition, none of the identified studies with complex  
268 interventions (n=21) reported the diabetes severity or its progression states. All studies, except  
269 one,(56) were assessed as having good quality of intervention reporting. However, not all of  
270 the high-quality studies demonstrated a significant influence on the rate of secondary care  
271 utilisation.(43, 49-52, 55, 58, 60, 62, 65, 66) Only nine studies showed a significant reduction  
272 in the rate of secondary care utilisation.(53, 54, 57, 59, 61, 63, 64, 67, 68) In most of these  
273 studies, authors did not define if these were diabetes-related or non-diabetes-related  
274 admissions,(53, 57, 59, 61, 64, 68) while the reduction in diabetes-related admission was only  
275 reported in three studies.(54, 63, 67)

### 276 ***2. Medication management interventions***

277 These interventions included changing the insulin delivery device (n=6),(69-74) using long-  
278 acting insulin (LAI) (n=3),(75-77) changing the route of insulin administration (n=1),(78) the  
279 use of insulin versus other antidiabetic medications, such as exenatide, thiazolidinediones and  
280 glucagon-like peptide (GLP-1) (n=3),(79-81) and a comparison between different OHAs (n=2);  
281 thiazolidinediones therapy versus other OHAs (82) and dipeptidyl peptidase-4 inhibitors  
282 (DPP4-Is) therapy versus sulfonylurea.(83)

283 Studies using LAI demonstrated fewer hospital admissions and re-admissions compared with  
284 those on other insulin therapy (e.g., rapid-acting insulin (RAI) and pre-mixed insulin),(76) but  
285 this difference was not significant when compared with those taking OHAs.(75) Both studies  
286 included all adult patients with T2DM and had the same follow-up period, i.e., patients were  
287 followed over the 1-year period following initiation of insulin therapy. However, studies were  
288 conducted in different settings/countries, in which some regional and cultural variations may  
289 impact on hospital admissions/re-admissions rate.

290 Studies analysing different national large databases in the US showed that using an insulin pen  
291 in adult patients with T2DM was better than using a vial/syringe in reducing the rate of  
292 secondary care utilisation.(69-73) However, as these studies were conducted retrospectively  
293 there was a lack of knowledge of patients' clinical history and medical condition. In addition,  
294 there may be uncontrolled/unmeasured variables. For example, Lee *et al.*, reported that they did  
295 not have access to some important data such as race and income which may have highlighted  
296 potential differences between the study groups.(72) Other retrospective cohort studies had also  
297 reported having uncontrolled variables (e.g., HbA1c, medication adherence, diabetes severity),  
298 which may indicate the presence of selection bias.(75, 79, 80, 83) These uncontrolled factors  
299 were found to have an important impact on patients' clinical, economic, and healthcare  
300 utilisation outcomes. Therefore, for studies with uncontrolled variables, no strong evidence of  
301 the effect of certain interventions could be drawn due to the study design used. Other potential  
302 risks of bias were reported in some studies when collecting data from different databases.(80,  
303 83) The risk of coding errors in patient data, e.g., entering wrong code for hypoglycaemic  
304 events, could lead to less robust results subject to a declaration bias.(80, 83) Therefore, future  
305 researchers should understand and address the different types of bias when designing or  
306 evaluating any intervention to have high-quality evidence of the intervention's impact on the  
307 rate of secondary care utilisation.

### 308 **3. Patient education interventions**

309 Most of the studies with educational programmes compared the outcomes pre- and post-  
310 intervention for patients with T2DM.(42, 84-86) In addition, the majority of the patients were  
311 recruited from either the community (42, 84, 85, 87, 88) or from the hospitals.(41, 86, 89)  
312 Studies conducted between six months and three years had a non-significant reduction in the  
313 rate of hospital admission and A&E visit,(42, 84, 86-88) while those undertaken for a longer  
314 period (> 4 years) had a significant difference between the study groups.(41, 85) Therefore, it  
315 was concluded that educational interventions required a longer timeframe to show the

316 significant effect on the rate of hospital admission. However, such intervention had a high drop-  
317 out rate ( $\geq 25\%$ ), especially when the programme was conducted for an extended period.(41,  
318 42) There were also conflicting results related to reduction in the HbA1c. Studies with extended  
319 follow-up periods ( $> 4$  years) showed the level had reduced significantly.(41, 85) However, in  
320 studies with 6 to 12 month follow-up periods, some demonstrated a significant reduction,(42,  
321 88) while others did not have a strong influence on the level of HbA1c.(86, 87)

#### 322 4. *Lifestyle interventions*

323 Five studies with lifestyle interventions to improve patient care and secondary care utilisation  
324 were identified. Four studies were RCTs (90-93) and one had a systematic review and meta-  
325 analysis study design.(94) For the RCTs, two studies primarily evaluated the effect of intensive  
326 lifestyle intervention on the use and cost of healthcare services.(90, 92) The interventions  
327 consisted mainly of goal-setting for calorie restriction, dietary fat restriction, improved physical  
328 activity, frequent on-site treatment sessions, and consultation over the phone, mail, or e-  
329 mail.(90, 92) The study by Espeland *et al.* found a significant reduction in the all-cause hospital  
330 admissions. However, most of the admissions (62%) were non-diabetes related.(90) In contrast,  
331 Huckfeldt *et al.* did not find any significant reduction in all-cause hospital admissions and A&E  
332 visits.(92) The third RCT evaluated the cost reduction of implementing lifestyle interventions  
333 (e.g., education sessions, goal-setting, patient support) in obese patients. Even though there was  
334 a significant reduction in the number of hospital admissions, the authors did not define if these  
335 were diabetes-related or non-diabetes-related admissions.(91) The last RCT on lifestyle  
336 interventions compared group care in a diabetes outpatient clinic with individual care using  
337 different measures including the number or hospital re-admission.(93) The study did not find a  
338 significant impact of the studied intervention on hospital re-admission rate.

339 The systematic review explored the effectiveness of lay-led, group-based self-management  
340 interventions to improve HbA1c level, self-efficacy and A&E visit rates.(94) Of the 16 included  
341 RCTs, only four studies measured the number of A&E visits in the past six months.(87, 95-97)  
342 The meta-analysis of these studies revealed the statistically significant effect of the lay-led,  
343 group-based self-management interventions on the number of A&E visits.(94) However,  
344 studies varied in their risk of bias. The reported high risk of bias among the studies in the  
345 domains of detection bias, performance bias, and attrition bias would diminish the quality of  
346 evidence shown through the meta-analysis.(94) Overall, studies on lifestyle interventions  
347 demonstrated conflicting findings regarding the impact on secondary care utilisation.

348 **5. Other interventions**

349 Studies on other interventions included the impact of Pay-for-Performance (P4P)  
350 programme,(98) concordance with guidelines,(99) impact of an oral enteral nutrition with a  
351 hypercaloric diabetes-specific formula,(100) and dental care intervention.(101) Of these  
352 studies, only three showed significant reduction in the rate of secondary care utilisation.(98,  
353 100, 101) However, the study on the effect of dental care intervention did not have a clear  
354 explanation for the potential cause-and-effect mechanism between regular dental care and the  
355 significant reduction in the rate of hospital admission and A&E visit.(101)

356 **CASP appraisal results**

357 The CASP quality assessment of included studies is outlined in Supplementary file 2. The  
358 results showed that the average CASP score for RCTs was 7/11, with the lowest score of 3/11  
359 and the highest score being 9/11 (SD ± 1.56). While for cohort studies, the average CASP score  
360 was 8/12, with the lowest score of 3/12 and the highest score of 12/12 (SD ± 2.32). According  
361 to Al-Dirini *et al.*, the average CASP score for all the studies indicates an acceptable level of  
362 relevance and quality.(32) In this review, most of the RCTs (n=12) and cohort studies (n=17)  
363 had an acceptable level of relevance and quality.

364 The CASP quality assessment also demonstrated that most of the included RCTs (n=15) did  
365 not have a positive value for the last item of the CASP RCT checklist (the value of the studied  
366 intervention compared to the existing interventions). This item concerns the resources needed  
367 to introduce the interventions (e.g., time, money, skills development or training needs) and the  
368 ability to disinvest resources of existing interventions and re-invest them in the new  
369 intervention. However, most included studies either did not provide sufficient information on  
370 the resources used to implement/deliver the interventions or information about the contextual  
371 factors related to individual needs (i.e., potential barriers and facilitators) to implementing the  
372 new interventions into the current practice.

373 **Effective interventions**

374 After assessing for quality and considering measures of the intervention effect (defined by the  
375 research team such as statistical significance of the results, patient drop-out rate), 15 studies  
376 remained; seven were medication management interventions (69-73, 79, 83) and eight were  
377 complex interventions.(51, 53, 57, 59, 61, 63, 64, 67) Figure 2 provides an evaluation flow chart  
378 of these interventions and the basis of exclusion.

379 **Figure 2. Intervention(s) evaluation flow chart.**

380 ***Medication management interventions***

381 Medication management interventions were found to have a significant effect on patients'  
382 clinical outcomes and the use of healthcare services. For example, there is fair to good evidence  
383 for the impact of using insulin pens in patients with T2DM on reducing secondary care  
384 utilisation compared to those using vial/syringe. In addition, the evidence identified patients  
385 using insulin via vial/syringe are high-risk patients who had poor medication adherence that  
386 could lead to frequent admissions.(69-73) Other good evidence related to using different  
387 diabetic medications (exenatide therapy, DPP4-I) should be considered according to the  
388 patients' individual needs.(79, 83) Details of these interventions are shown in Table 2.

389 ***Complex interventions***

390 The included studies varied in their design, some were RCTs,(51, 53, 57) while the others were  
391 either pre- and post- study,(59, 61) or cohort study design.(63, 64, 67) There was also a variation  
392 in study duration. Three studies were conducted between 3-6 months,(51, 59, 61) while others  
393 were conducted over a longer duration ( $\geq 1$  year).(53, 57, 63, 64, 67) Moreover, the studies  
394 varied in their nature, of which some evaluated the role of intensive pharmaceutical care  
395 (n=2),(51, 59) the effect of intensive nurse care management (n=2),(53, 61) the effect of using  
396 telehealth systems (n=3),(57, 63, 64) and the impact of an integrated model of care (n=1).(67)  
397 Details of these interventions are provided in Table 3.

398 In general, the identified effective complex interventions had different components (different  
399 types of care). Studies of the same type of intervention, e.g., intensive pharmaceutical care, also  
400 varied in their intervention components.(51, 59) The follow-up care was the common  
401 intervention component delivered to the patients in all included studies (n=8).(51, 53, 57, 59,  
402 61, 63, 64, 67) Examples of follow-up care include medication review, follow-up visits/phone  
403 calls, insulin dose adjustment, and monitoring patient's blood glucose level. The second  
404 commonly delivered intervention component to reduce secondary care utilisation in patients  
405 with T2DM was patient counselling and education (n=7).(51, 53, 57, 59, 61, 63, 64) This was  
406 followed by coordination of care (n=4) such as referring patients to diabetes educators or  
407 dietitians,(51, 59, 63, 67) and communication between different healthcare providers or  
408 between patients (n=4), e.g., making recommendations to physicians and patients online  
409 forum.(51, 53, 57, 59)

410 Other less delivered intervention components were: (1) cognitive-behavioural care (n=2) (51,  
411 61) which refers to any psychosocial treatment that aims to improve mental health and reduce

412 distressing emotional experiences or problematic behaviour by changing how the individual  
413 assesses and interprets their experiences,(102) (2) patient-centred care (n=2),(53, 57) i.e.,  
414 providing individualised, tailored care using evidence-based clinical practice and based on  
415 patient preferences, needs and values, and (3) transfer of care (n=1), i.e., the process of  
416 reviewing and discharging patients back to their referring general practitioner once their clinical  
417 targets are achieved or if no further improvement can be achieved.(67)

## 418 **DISCUSSION**

419 This narrative review has critiqued the evidence on interventions developed to reduce secondary  
420 care utilisation in patients with T2DM. Five types of interventions were identified: complex  
421 intervention, medication management, patient education programmes, lifestyle support, and  
422 other interventions such as the impact of an oral enteral nutrition intervention. This review has  
423 provided a detailed description of the interventions' components and outcomes. It found that  
424 both medication management interventions (e.g., the use of insulin pen) and complex  
425 interventions (e.g., intensive pharmaceutical care) were effective in reducing the rate of  
426 secondary care utilisation in patients with T2DM. However, the use of medication management  
427 interventions depends upon the individual's preference and on case-by-case needs. In contrast,  
428 different components of complex interventions effectively reduced secondary care utilisation  
429 for patients with T2DM. The review also provided evidence for the acceptable relevance and  
430 quality of most included studies.

431 The principal strength of this review is that it has attempted to identify and analyse all  
432 interventions developed or provided to patients with T2DM to reduce their secondary care  
433 utilisation. To our knowledge, the focus of this narrative review was not considered in any  
434 previous studies. Most other reviews have focused on one intervention, e.g., telehealth  
435 communication system, and evaluated its impact on secondary care utilisation.(44-46) In other  
436 reviews, the authors did not differentiate between the intervention's impact on hospital  
437 admission rate in patients with type 1 and type 2 diabetes.(48) Another strength of this review  
438 is that validated tools were used to assess the completeness of reporting the intervention and  
439 the study, such as the TIDieR and CONSORT checklists, which provide the reader with a  
440 comprehensive understanding of the intervention elements and study design for future  
441 evaluation and replication of these interventions. However, this narrative review still has some  
442 limitations. Firstly, we only included studies in the English language. Secondly, one reviewer  
443 undertook the study selection and data extraction. Thirdly, we did not include names of specific

444 interventions in the search strategy (e.g., intensive pharmaceutical care or integrated model of  
445 care), which could give the search more sensitivity to identify further eligible studies. Finally,  
446 the intervention effect measures (e.g., intervention having a sustainable effect or low rate of  
447 patients' drop-out) were chosen based on discussion by the research team. Therefore, future  
448 researchers could consider other factors in evaluating the intervention effect on the rate of  
449 secondary care utilisation in patients with T2DM.

450 This review had identified that interventions with behavioural change components (education  
451 programmes and lifestyle interventions) produced a significant reduction in the rate of  
452 secondary care utilisation when they had an extended follow-up period exceeding four  
453 years.([41](#), [62](#), [85](#), [91](#)) While those with a short follow-up period (<4 years) did not find  
454 significant findings, which is also related to recent two RCTs estimating the association  
455 between behavioural change interventions and healthcare utilisation and spending.([103](#), [104](#))  
456 Both studies were conducted for less than two years, included all individuals regardless of their  
457 medical condition, and considered intervention components that are similar to the behavioural  
458 change interventions identified in our review.([103](#), [104](#)) Another case-control study evaluating  
459 the effect of an 8-week lifestyle intervention program for adults with metabolic syndrome also  
460 showed a non-significant reduction in hospital admissions. The only difference between study  
461 groups was related to the A&E visits.([105](#)) The variation in the effect of behavioural change  
462 interventions could be attributed to the duration of the follow-up period (as discussed before),  
463 study design, or interventions content and delivery. However, such interventions might not be  
464 suitable for resource limitations or when service designers/implementers want to measure the  
465 intervention effect within a specific timeframe. In addition, they have a high drop-out rate;(41,  
466 [42](#)) thus, caution should be considered when replicating these interventions in different groups,  
467 settings and contexts. Researchers are recommended to apply theoretical tools to identify and  
468 address target behaviour changes.([106](#)) The Behaviour Change Wheel (BCW) model by Michie  
469 *et al.* is one of the suggested models used to provide sufficient understanding of patients'  
470 behaviour before characterising and designing behaviour change interventions which would  
471 also help evaluate the intervention outcomes.([106](#))

472 The different components of complex interventions identified from this review were related to  
473 the significant reduction in the healthcare utilisation. It was found that interventions including  
474 most of these components had a significant improvement in HbA1c and lower rate of secondary  
475 care utilisation of wider groups of patients with T2DM, i.e., the more clinical input leads to  
476 better outcomes.([51](#), [57](#), [59](#), [61](#)) However, given the heterogeneous nature of the complex

477 interventions, it is not possible to identify which component(s) are most useful/effective. To  
478 address this complexity, researchers are encouraged to adopt a systematic approach to the  
479 design and evaluation of complex interventions as outlined by the British Medical Research  
480 Council (MRC).(107) A logic model is recommended at the outset to clearly articulate the  
481 intervention, the underlying assumptions and anticipated benefits in the form of outcomes and  
482 impact. The MRC describe the need to undertake a process evaluation alongside an outcome  
483 evaluation.(108, 109) The goal of the process evaluation is to explain the pathways linking the  
484 intervention and its underlying causal assumptions to the outcomes produced. To achieve this,  
485 the implementation process, mechanisms of impact and context should be considered.(108)  
486 Unfortunately, there was an absence of intervention process evaluations for this review. This  
487 means deductions about intervention effectiveness are limited to degrees of success or failure,  
488 but with minimal possibility to understand the attributable mechanisms and/or intervention  
489 components. A recent process evaluation of a complex intervention (the transfer of care service  
490 from hospital to community pharmacy) indicated that identifying contextual factors related to  
491 the implementation process and fidelity of the intervention would facilitate short and long-term  
492 outcomes evaluation of the intervention, e.g., evaluation of clinical outcomes and secondary  
493 care utilisation.(110) The study identified different barriers to the delivery and use of the  
494 transfer of care intervention which caused significant issues with the implementation process  
495 and resulted in suboptimal intervention fidelity. These factors included the lack of staff training,  
496 staff and patients awareness of the intervention, clarity on the intervention specification,  
497 monitoring, information and feedback from community pharmacies about patient's condition  
498 and outcomes. The authors highlighted that effective interventions should have high  
499 implementation fidelity to achieve successful outcomes. Therefore, they illustrated components  
500 of the intervention that enhance the potential for diffusion and wider adoption. For example,  
501 they discussed the need for a clear specification that facilitates the standardisation of the quality  
502 and content of intervention delivery and operation. Providing ongoing training and awareness  
503 to intervention providers was also recommended to embed the intervention into practice.(110)  
504 Moreover, previous studies found that having a specific plan to enhance and monitor  
505 intervention fidelity will enable investigators to draw more accurate conclusions regarding the  
506 validity and effectiveness of the interventions.(106, 111) It also will guide future intervention  
507 designers/evaluators in testing and selecting the most appropriate components to produce the  
508 required behaviour and outcomes.(111)



509 There is also growing recognition and appreciation for the adoption of realist methodologies to  
510 evaluate complex interventions. Conventional RCTs help understand the effectiveness of  
511 interventions in their highly experimental, controlled conditions with little information  
512 provided on how to replicate the intervention in other contexts and settings or whether trial  
513 outcomes will be reproduced.(109) In contrast, the realist approach helps evaluators understand  
514 what is happening in practice, how common problems occur and how they can be overcome,  
515 and how new practices delivered within the intervention can become normal practice leading  
516 to better outcomes. Realism seeks to understand not only whether an intervention works, but  
517 what it is about it that works, for whom, in what circumstances and why.(112) The multiple  
518 moving parts of a complex intervention would benefit from this theoretical lens to disentangle  
519 the casual mechanisms and dynamics at play as the intervention negotiates within the context  
520 it is being delivered.

521 This review showed that some effective interventions could be broadly applicable to patients  
522 with T2DM to reduce their secondary care utilisation. However, the lack of knowledge of  
523 contextual information and resources needed to implement/deliver these interventions is  
524 limiting the generalizability of the findings of this review and the interventions replication in  
525 other settings and contexts. In addition, sustaining the impact of some delivered interventions  
526 on secondary care utilisation in patients with T2DM is still not well understood due to the lack  
527 of follow-up.

## 528 **CONCLUSION**

529 This narrative review identified different interventions that can be implemented to reduce the  
530 rate of secondary care utilisation in patients with T2DM. It also identified some complex  
531 interventions with different components that proved to be effective in reducing secondary care  
532 utilisation of patients with T2DM. The common delivered components of complex  
533 interventions to reduce secondary care utilisation were providing follow-up care,  
534 counselling/education, coordination of care and communication between different health care  
535 providers. However, given the heterogeneous nature of complex interventions, it has not been  
536 possible to draw definitive deductions about intervention components contributing the most  
537 effect. Future intervention designers and evaluators are recommended to plan a systematic and  
538 comprehensive approach to undertake process evaluations alongside outcome evaluations to  
539 better understand the ‘why’ of intervention success or failure. This would improve the  
540 generalizability and replicability of the interventions in other settings and contexts. Realist

541 methodologies offer further opportunity for evaluators to understand how interventions work  
542 (or not), for whom and in which circumstances, thereby providing significant information to  
543 contextualise outcomes but also prove to be the most useful to inform future policy and practice.

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#### 545 **Conflict of interest**

546 The Authors declare that they have no conflicts of interest to disclose.

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889

890 **Table 1. Inclusion and exclusion criteria.**

<b>Population</b>	All adults with T2DM who were admitted to hospital or not, were included if they received any intervention to reduce their rate of hospital admission/re-admission and A&E department visits. The search focuses on adults with T2DM only, however, studies on both type 1 and 2 diabetes which presented the results separately for both types were also included. Studies with all age groups were also considered only if they had reported adult results separately. Exclusion criteria were paediatric patients, pregnant/breastfeeding women, gestational diabetes, type 1 diabetes, and non-specified type of diabetes.
<b>Interventions</b>	The included articles reported on intervention(s) involving medicine(s), service(s), educational programme(s) delivered in any country and setting, and including an intended outcome of reducing the rate of hospital admission/re-admission and/or A&E visits in patients with T2DM. Studies with insufficient details about the interventions (had a low quality of reporting the intervention) were excluded.
<b>Outcomes</b>	The main outcome was the rate of hospital admission/re-admission and/or A&E visits in patients with T2DM. The rate of hospitalisation or re-hospitalisation was also considered if it was defined as the frequency of patients being admitted. Excluded outcome measures included the length of hospital stay, the risk of admission/re-admission or the risk of hospitalisation/re-hospitalisation, cardiovascular risk factors or outcomes and studies evaluating drug safety and/or efficacy. Studies were also excluded if authors did not report sufficient details on secondary care utilisation.
<b>Studies</b>	Studies published between 01/01/1995 and 01/02/2021 in any country were included. All study designs were considered, e.g., RCTs, non-randomised controlled trials, cohort studies, pre- and post- studies, observational studies and systematic reviews. Excluded papers included those not in English, ongoing trials, study protocols, dissertations, organization papers, books, meeting notes, guidelines, and those with no full text available.

891 *Abbreviations: T2DM, type 2 diabetes mellitus; A&E, accident and emergency; RCTs, randomised control trials.*

892 **Table 2. Studies on medication management intervention.**

Author	Sample size	Design/duration	Setting	Intervention name	Intervention components	Control group	Outcomes of interest	Quality of reporting
Ayyagari <i>et al.</i> 2015 (69)	13,428 adult patients	Retro-spective data analysis 12 months	Data obtained from a national database of > 45 private and government-sponsored health plans (covering hospital & community-based settings) in the United states	Insulin pen	The use of insulin pen in patients who had at least one claim for basal insulin (glargine, detemir, or Neutral Protamine Hagedorn insulin)	Insulin via a vial	The significant reduction in the results was in favour of insulin-pen-users. <b>Reduction in HbA1c level – S</b> (in pen users) <b>Reduction in the rate of hospital admission – S</b> (in pen users)	Fair*
Xie <i>et al.</i> 2014 (70)	1,308 adult patients	Retro-spective cohort design 12 months	Data obtained from a research database which includes claims from all settings in Minnesota, United states	Insulin pen	The use of insulin glargine via a disposable pen	Insulin via a vial	The significant reduction in the results was in favour of insulin-pen-users. <b>Reduction in HbA1c level – S</b> <b>Reduction in secondary care utilisation:</b> <ul style="list-style-type: none"> <li>• Diabetes-related hospital admissions – S</li> <li>• All-cause hospital admissions – NS</li> <li>• All-cause &amp; diabetes-related A&amp;E visits – NS</li> <li>• A&amp;E and inpatient/A&amp;E-related Hypoglycaemic events – S</li> </ul>	Fair*

893 **Abbreviations:** HbA1c, glycosylated haemoglobin concentration; S, significant difference between the study groups; NS, non-significant difference; A&E, accident and emergency.  
 894 \*Assessed using SQUIRE criteria (poor < 7, fair between 7 and 12, Good ≥ 13 scores).

895 **Table 2. Studies on medication management intervention (Cont.).**

Author	Sample size	Design/duration	Setting	Intervention name	Intervention components	Control group	Outcomes of interest	Quality of reporting
Davis <i>et al.</i> 2011 (71)	3,842 adult patients	Retro-spective cohort design 12 months	Data obtained from a national database of 46 types of managed care plans (covering all settings) in the United states	Insulin pen	The use of insulin glargine via a disposable pen	Insulin via a vial	The significant reduction in the results was in favour of insulin-pen-users. <b>Reduction in HbA1c level – S</b> <b>Reduction in secondary care utilisation:</b> <ul style="list-style-type: none"> <li>• All-cause hospital admissions and A&amp;E visits – NS</li> <li>• Diabetes-related hospital admissions – S</li> <li>• Diabetes-related A&amp;E visits – NS</li> </ul>	Good*
Lee <i>et al.</i> 2006 (72)	1,156 adult patients	Retro-spective cohort design > 4 years	Data obtained from an integrated medical and pharmacy claims database covering 57 managed care health plans from all settings in the United states	Insulin pen	The use of an insulin analogue pen containing insulin aspart (NovoLog® FlexPen) or biphasic insulin aspart protamine (NovoLog ® Mix 70/30 FlexPen) for the first time	Insulin via a vial	The significant reduction in the results was in favour of insulin-pen-users. <b>Reduction in secondary care utilisation:</b> <ul style="list-style-type: none"> <li>• Hypoglycaemic-related admissions – NS</li> <li>• Hypoglycaemic A&amp;E visits – S</li> </ul>	Good*

896 **Abbreviations:** HbA1c, glycosylated haemoglobin concentration; S, significant difference between the study groups; A&E, accident and emergency; NS, non-significant difference.  
 897 \*Assessed using SQUIRE criteria (poor < 7, fair between 7 and 12, Good ≥ 13 scores).

898 **Table 2. Studies on medication management intervention (Cont.).**

Author	Sample size	Design/duration	Setting	Intervention name	Intervention components	Control group	Outcomes of interest	Quality of reporting
Eby <i>et al.</i> 2013 (73)	8,374 adult patients	Retrospective cohort design > 4 years	Data obtained from a database of retrospective claims covering hospital & community-based settings in the United states	Insulin pen	Administration of mealtime insulin (insulin aspart, insulin glulisine, insulin lispro, insulin lispro mix 75/25 and 50/50) via disposable pens	Insulin via a vial	The significant reduction in the results was in favour of insulin-pen-users.  <b>Reduction in secondary care utilisation:</b> <ul style="list-style-type: none"> <li>• All-cause hospital admissions – S</li> <li>• Diabetes-related admissions – S</li> <li>• Diabetes-related A&amp;E visits – S</li> </ul>	Fair*
Pawaskar <i>et al.</i> 2011 (79)	10,074 Adult patients	Retrospective cohort design 26 months	Data obtained from a large claims database for over 30 million patients from both hospital & community-based settings in the United states	Exenatide therapy	The use of exenatide therapy twice a day	Glargine therapy	The significant reduction in the results was in favour of the exenatide group.  <b>Reduction in secondary care utilisation:</b> <ul style="list-style-type: none"> <li>• All-cause hospital admissions – S</li> <li>• Admissions due to diabetes macrovascular complications – S</li> <li>• Admissions due to microvascular complications – NS</li> <li>• Rate of A&amp;E visit – NS</li> </ul>	Good*
Detournay <i>et al.</i> 2015 (83)	18,611 adult patients	Retrospective cohort design 3 years	Data obtained from a database containing records from both hospital & community-based settings in France	DPP4-I therapy	Regimens containing DPP4-I, excluding treatment with IS (sulfonylureas or glinides), insulin, or any incretin therapy.	IS excluding treatment with insulin & any incretin therapy	The significant reduction in the results was in favour of the DPP4-I group.  <ul style="list-style-type: none"> <li>• Reduction in hypoglycaemic-related hospital admissions – S</li> <li>• Reduction in hypoglycaemic-related A&amp;E visits – S</li> </ul>	Good*

899 **Abbreviations:** S, significant difference between the study groups; A&E, accident and emergency; NS, non-significant difference; DPP4-I, dipeptidyl peptidase-4 inhibitor; IS, insulin  
900 secretagogues.

901 \*Assessed using SQUIRE criteria (poor < 7, fair between 7 and 12, Good ≥ 13 scores).

902 **Table 3. Studies on complex intervention.**

Author	Sample size	Design/duration	Setting	Intervention name	Intervention components	Control group	Outcomes of interest	Quality of reporting
Chen <i>et al.</i> 2016 (51)	100 patients aged ≥65 years	RCT 6 months	A 421-bed district hospital in Taiwan (Hospital-based setting)	Intensive pharmaceutical care provided by a certified diabetes educator pharmacist	Counselling/education Communication (making recommendations to physicians) Coordination of care (referral of patients to other diabetes care team members) Cognitive-behavioural care (cognition evaluation and depression screening) Follow-up care (confirming medication adherence to pill-box use and insulin injection, medication review, follow-up visits)	Usual care provided by the diabetes care team which included physicians, certified diabetes educator nurses, and dietitians (without pharmacist)	The significant reduction in HbA1c level was in favour of the intervention group. <b>Primary outcome:</b> Reduction in HbA1c level – S <b>Secondary outcomes:</b> • Reduction in the rate of hospital admission – NS • Hospital admission due to hypoglycemia – No admissions reported in the intervention group	Good*
Xin <i>et al.</i> 2014 (59)	Pre-420, post-429 adult patients	Pre- & post-study design 6 months	A 1200-bed teaching hospital in China (Hospital-based setting)	Intensive pharmaceutical care provided by a clinical pharmacist	Counselling/education Communication (reviewing drug costs, making medication and laboratory recommendations) Coordination of care (making ward rounds with physicians) Follow-up care (reviewing lab results, checking previous admissions/ADR, medication review, goal-setting)	Usual care without pharmacist involvement	The significant reduction in the results was obtained following the intervention delivery. <b>Primary outcome:</b> Reduction in HbA1c level – S <b>Secondary outcomes:</b> Reduction in the rate of hospital admission – S	Good**

903 **Abbreviations:** RCT, randomised control trial; HbA1c, glycosylated haemoglobin concentration; S, significant difference between the study groups; NS, non-significant difference;  
904 ADR, adverse drug reaction.

905 \*Assessed using CONSORT score (poor ≤ 12, fair between 13 and 19, good ≥ 20 scores).

906 \*\*Assessed using TIDieR checklist (poor < 5, fair between 5 and 8, good > 8 scores).

907 **Table 3. Studies on complex intervention (Cont.).**

Author	Sample size	Design/duration	Setting	Intervention name	Intervention components	Control group	Outcomes of interest	Quality of reporting
Gary <i>et al.</i> 2009 (53)	542 adult patients	RCT 3 years	An urban managed care organisation in the United states (Community-based setting)	Intensive nurse care management intervention provided by a nurse case manager in the clinic and a community health worker in the home	Counselling/education Patient-centred care (individualised, culturally tailored care using evidence-based clinical algorithms) Communication (send feedback to primary care providers) Follow-up care (mailings and phone calls)	Usual care (follow-up care) consisting of mailings and phone calls follow-up by a community health worker	The significant reduction in the A&E visit was in favour of the intervention group. <b>Primary outcome:</b> Reduction in the rate of A&E visit – S <b>Secondary outcomes:</b> • Reduction in the rate of hospital admission – NS • Reduction in HbA1c level – NS	Good*
Chan <i>et al.</i> 2006 (61)	150 old patients	Quasi-experimental/ Pre- & post-study design 3 months	An acute hospital in Hong Kong (Hospital-based setting)	Intensive nurse care management intervention provided by trained diabetes nurses	Counselling/education Cognitive-behavioural care (use behavioural techniques to improve patient's self-care of chronic illness) Follow-up care (review blood glucose home-monitoring, medication and insulin dose adjustment, monitor quality/outcome of care, improve medication adherence, and phone call follow-ups)	Usual care (follow-up care) including general medication adjustment, review blood glucose home-monitoring, blood pressure, and body weight	The significant reduction in the results was obtained following the intervention delivery. • Reduction in HbA1c level between groups and in nurse clinic group – S • Reduction in composite end-point of hospital admissions and A&E visits (between groups) – S	Good**

908 **Abbreviations:** RCT, randomised control trial; A&E, accident and emergency; S, significant difference between the study groups; NS, non-significant difference; HbA1c, glycosylated  
909 haemoglobin concentration.

910 \*Assessed using CONSORT score (poor  $\leq 12$ , fair between 13 and 19, good  $\geq 20$  scores).

911 \*\*Assessed using TIDieR checklist (poor  $< 5$ , fair between 5 and 8, good  $> 8$  scores).

912 **Table 3. Studies on complex intervention (Cont.).**

Author	Sample size	Design/duration	Setting	Intervention name	Intervention components	Control group	Outcomes of interest	Quality of reporting
Chen <i>et al.</i> 2011 (64)	64 adult patients	Cohort study 12 months	General hospital diabetes centre in Taiwan (Hospital & community-based settings)	The use of telehealth system intervention provided by diabetes educators	Counselling/education (one-hour phone call instruction on the use of telehealth system, phone calls for specific barrier education)  Follow-up care (regular monitoring of patient's blood glucose levels, phone calls for confidence establishment, insulin dose adjustment, and outpatient clinic visits)	Intensive diabetes management care including outpatient clinic visits and phone calls follow-up (follow-up care)	The significant reduction in the results was in favour of the intervention group.  <b>Reduction in HbA1c level:</b> <ul style="list-style-type: none"> <li>• For the control group – NS</li> <li>• For the telehealth group – S</li> </ul> <b>Between groups:</b> <ul style="list-style-type: none"> <li>• Reduction in the rate of hospital admission – S</li> <li>• Reduction in the rate of A&amp;E visit – NS</li> </ul>	Good*
Barnett <i>et al.</i> 2006 (63)	800 old patients	Cohort study 2 years	Four medical centres in the United states (Primary care setting)	The use of telehealth system intervention provided by registered nurses or advanced registered nurse practitioners	Counselling/education  Coordination of care (making an appointment with the patient's physician)  Follow-up care (phone calls follow-up, monitoring and assessing patients' health and medications based on their answers to specific daily questions, and reminding patients about their appointments)	Patients not using care coordination home telehealth system	The significant reduction in the results was in favour of the intervention group.  <b>Difference from baseline to the 24-month follow-up:</b> All-cause and diabetes-related admission rates – S  <b>Difference between groups:</b> <ul style="list-style-type: none"> <li>• All-cause hospital admissions – S</li> <li>• Diabetes-related hospital admissions – NS</li> <li>• All-cause &amp; diabetes-related A&amp;E visits – S</li> </ul>	Good*

913 **Abbreviations:** HbA1c, glycosylated haemoglobin concentration; NS, non-significant difference; S, significant difference between the study groups; A&E, accident and emergency.

914 \*Assessed using TIDieR checklist (poor < 5, fair between 5 and 8, good > 8 scores).



915 **Table 3. Studies on complex intervention (Cont.).**

Author	Sample size	Design/duration	Setting	Intervention name	Intervention components	Control group	Outcomes of interest	Quality of reporting
Wang <i>et al.</i> 2019 (57)	120 patients	RCT 12 months	Patients admitted to the department of endocrinology of one hospital in China (Hospital & community-based settings)	The use of telehealth system intervention provided by multi-disciplinary team	<p>Counselling/education (the application provided information on diabetes, diet, sports and medication)</p> <p>Patient-centred care (patients received a one-to-one interaction with physicians)</p> <p>Communication (online forum in which patients shared their experiences with each other)</p> <p>Follow-up care (disease monitoring, blood glucose monitoring, setting an exercise plan, dietary consultation, follow-ups by nurses on the mobile service platform)</p>	Usual care including detailed health guidance by nurses before the discharge (counselling/education) and a follow-up phone call after the first week and first month post-discharge (follow-up care)	<p>The significant reduction in the results was in favour of the intervention group.</p> <ul style="list-style-type: none"> <li>• Reduction in HbA1c level – S</li> <li>• Reduction in the rate of hospital re-admissions – S</li> </ul>	Good*

916 **Abbreviations:** RCT, randomised control trial; HbA1c, glycosylated haemoglobin concentration; S, significant difference between the study groups.

917 \*Assessed using CONSORT score (poor ≤ 12, fair between 13 and 19, good ≥ 20 scores).

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919 **Table 3. Studies on complex intervention (Cont.).**

Author	Sample size	Design/duration	Setting	Intervention name	Intervention components	Control group	Outcomes of interest	Quality of reporting
Zhang <i>et al.</i> 2015 (67)	327 adult patients	Cohort study 2 years	Hospital diabetes outpatient clinic providing integrated care service in Australia (Hospital & community-based settings)	An integrated model of diabetes care provided by a multi-disciplinary team comprising an endocrinologist, advanced-skilled GPs, a diabetes nurse educator, dietitian, podiatrist and psychologist	<p>Follow-up care (assessment/screening for complications and attending weekly multidisciplinary diabetes clinic)</p> <p>Coordination of care (allied health available on referral depending on patient need which include services provided by a dietitian, podiatrist and psychologist)</p> <p>Transfer of care (reviewing and discharging patients back to their referring GP once their clinical targets are achieved or after 12 months if no further improvement can be achieved)</p>	An assessment by a consultant endocrinologist or residents or supervised training registrars (follow-up care), and referral to a diabetes nurse educator or other allied health personnel as needed (coordination of care)	<p>The significant reduction in diabetes-related admissions was in favour of the intervention group.</p> <p><b>Primary outcome:</b> Reduction in diabetes-related hospital admissions – S</p> <p><b>Secondary outcomes:</b></p> <ul style="list-style-type: none"> <li>• Reduction in all-cause hospital admissions – NS</li> <li>• Reduction in non-diabetes-related hospital admissions: Intervention group had higher admissions – S</li> </ul>	Good*

920 **Abbreviations:** GP, general practitioner; S, significant difference between the study groups; NS, non-significant difference.

921 \*Assessed using TIDieR checklist (poor < 5, fair between 5 and 8, good > 8 scores).

